

EASTOVER SANITARY DISTRICT
MINUTES
BOARD MEETING, MARCH 23, 2010

Chairman, Morgan Johnson called the meeting to order at 7:05 p.m. and Marilyn Johnson opened the meeting with prayer.

Present: Morgan Johnson, Helen Crumpler, Liz Reeser, John Jackson, Kevin Lindsay, Adam Riggsbee, Kim Nazarchyk, Bill Berry and Marilyn Johnson.

There were no public speakers at the public forum.

- I. Approval of Agenda
Liz made a motion to approve the Agenda, Helen seconded and it was unanimous.
- II. ESD Board Meeting, February 23, 2010
Morgan made a motion to reopen the February 23, 2010 Board meeting. Liz seconded and it was unanimous. Morgan also made a motion to adjourn the February 23, 2010 meeting, Liz seconded and it was unanimous.
- III. Consent items consisting of February 23, 2010 Board Meeting Minutes and Financial Statements of February 28, 2010 were approved. Liz moved, Helen seconded and it was unanimous.
- IV. Confirmation of invoices paid
 - A. The Yarborough Law Firm, dated March 13, 2010, in the amount of \$337.50 and
 - B. Hobbs-Upchurch, invoice #27528, dated January 15, 2010, balance of \$79,384.41.

Liz made a motion to confirm the invoices for payment, Helen seconded and it was unanimous.
- V. There was no presentation of new invoices for payment.
- VI. ESDII Water System
 - A. Preconstruction conference - March 24, 2010
The preconstruction conference is scheduled for March 24, 2010 at the Eastover Community Building at 2:00 p.m. Morgan stated he had signed all of the contracts along with the notice to proceed. Kevin stated the water tank contractor will not be at the meeting on the 24th and that he had to reschedule for March 30 in Charlotte. Kevin said he will go to Charlotte and meet with them with the signed contract.
 - B. Ground Breaking Ceremony: March 30, 2010
Morgan stated he would like to talk with the Pastor of Baywood Church, where the ceremony will be held, and that he had confirmed the speakers. He asked that all meet at 9:00 a.m., March 30 and make sure everything was set up and in it's place.
 - C. Loan closing is set in the Finance Office at the Cumberland County Courthouse On Monday, March 29 at 2:00 p.m.

- VII. Delinquent accounts: Attorney update
John Jackson gave a brief update on delinquent accounts and the actions being taken to resolve the issues.

With no further business, Morgan made a motion to adjourn the meeting, Liz seconded and it was unanimous.

Respectfully submitted,

Helen Crumpler, Secretary

Morgan Johnson, Chairman